COLLEGE COUNCIL Meeting Minutes

CALL TO ORDER

President Moore called College Council to session at 2:04 pm

ATTENDEES

<u>Council Members Present</u>: President Mary-Rita Moore, Shelley Tiwari, Purva DeVol, Ty Perkins, Kurian Tharakunnel, Colleen Rockafellow, Mary Wink, Shekinah Lawrence, Michael Flaherty, Joe Klinger, Jason Lemberg.

Council Members Absent: Hilary Meyer, Ernest Davis, Maria Solorio, Journey Manuel.

<u>Others Present:</u> Brenda Jones Watkins, Michael Garrity, Denise Jones, Jeanette Bartley, Gregg Beglau, Justyna Kohtz, Lena Musa, Susan Campos.

APPROVAL OF MINUTES

Michael Flaherty made a motion to approve the minutes from the regular March College Council meeting, seconded by Joe Klinger. Voice vote carried the motion unanimously.

HOT TOPICS

None.

OPERATIONAL ASSEMBLY - Kurian Tharakunnel

In Research, the administration of CCSSE began March 25th and will continue through April 19th. Results will be available in July. Sexual misconduct survey sent to all students 18 and above and is expected to be concluded in a few weeks. Spring 2024 10th day report available on the portal.

Adult Education has enrolled nearly 1700 students breaking the 10-year record. Adult Education is now fully staffed, and a new Dean begins April 1. The library is working with Adult Education and will house a translation printer.

Health Careers has hired a new chair for the barber program. Diagnostic Medical Sonography Day is in the works in R Building. 200 Diagnostic Medical Sonography in the field earn 7.5 CEs which makes up 1/2 of their annual requirement. On April 20 Health Careers are getting external speakers.

Continuing Education held Spring Break camp for Friday Night Place and District 87 giving a sneak peek of different areas for College for Kids camp. RSVP held tax services and serviced 1000 people. Triton Troupers Circus was held on April 11th. Pancake breakfast coming soon.

IT has sent the Statement of Economic Interest information to applicable employees. The Virtual server environment in has been completed in M Building. The requisition approval process has moved to production this spring. Self-service student enrollment for direct deposit will be turned on this month for students to do on their own. Attendance was turned on in self-service and is now available for faculty to use. Emergency contact information can be updated in self-service by employees. Although it is available, the campus needs to be communicated to go in to review and confirm. This also updates Rave info for campus emergencies. The refund policy continues to be reviewed by the subcommittee; no current update is available. The campus-wide phishing campaign has officially closed. In discussion with Synoptics regarding business reporting. Looking to open a Canon bid and present to the board in May

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for approval to replace 50 copiers. Working with Laura Fisher from Continuing Education regarding registration acknowledgement emails. Students in no cost programs are confused by regularly sent emails and work is being done to exclude them from the automatic communications.

In Guided Pathways, the Director of TRIO Student Support Services spoke about the TRIO program's work with low-income, first-generation, and/or students with disabilities. They are looking forward to their forthcoming Spring Break Campus and Historical Tour to Memphis and Nashville. They are working on communicating the TRIO Student Support Services benefit of up to two free classes when students join and remain active participants in TRIO programming.

DEI launched Women's History Month with a week of talks in the library. The committee has ongoing planning for LGBTQIA+ month in June.

EMSA is working on eliminating multiple programs in Student Records. ReUp numbers as of March 5th: Actively Enrolled: 189 (129 new; 60 persisting) There has been a neurodiversity article featuring Triton in Community College Journal February/March issue. The Library will be hosting the Lexmark translation printer in partnership with Adult Education. A neuroinclusive customer service workshop was held on Wednesday, March 20, in Professional Development Center. The Library hosted the following events:

OER Instructor Webinar Friday, March 8

Films: Deej on March 22 and Autism Goes to College on March 28

Triton Talk on March 27, Brent and Jason

Thanks were given to SEED campus employers.

Transfer Center hosted the following events:

Transfer Fair 30 universities represented and 60 students participated.

UIC Transfer Day- 36 students participated and 15 UIC reps from various departments and programs.

PICU Fair- Private Illinois Colleges and University- Monday March 25th 10am-1pm – 28 Universities and Colleges will be represented.

Academic Advising is hosted their Spring Academic Planning Sessions: Tuesday, April 2nd, and Wednesday, April 3rd. Advising has also been working with records/graduation to assist students that receive a denial letter to discuss options and plans. Fall 2024 Registration opens April 15. Advising hosted a Sweet Taste of Early Registration for Fall where students will be to meet with advisors to register for Fall classes as well as receive a sweet candy treat. TRIUMPH and SURGE headed to Atlanta, Georgia with 24 students to visit 6 colleges and universities for Spring Break. Students also experienced and participated in some cultural excursions as well.

ACADEMIC SENATE - Dr. Michael Flaherty

Academic Support committee members are currently participating in a pilot of the attendance tool accessible through faculty self-service on the portal, and members are finding it more functional than Blackboard. The committee is exploring how attendance records can be integrated to enhance

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workflow for faculty and administration. Leslie Wester is forming a temporary working group to gain faculty input on assessment. She will be sending out an email with a link for volunteers.

STUDENT SUCCESS - Shelley Tiwari

Jason Lemberg gave a presentation on CRM Advise Retention Alerts and Student Support. CRM Advise currently is used so faculty can report concerns and the support team alerts the students. Alert Data Collaboration has a pilot on self-service attendance where 26 faculty are part of the test where the goal would be auto alerts and auto submissions at the end of the semester. Department/Cohort dashboards are in effect for financial aid, student athletes, TRIO, TRIUMPH/SURGE and 1-on-1 advisor support. These dashboards are also faculty and department specific. Alert Expansion, deeper cohort involvement, data action, individual student support plan are all part of the potential of CRM Advise student support.

OLD BUSINESS

None.

NEW BUSINESS – Michael Garrity

Barracuda email security is used for filtering spam, malware, offers threat protection and response to incidents. Phishing emails were sent to over 1300 email addresses. Summary reports are available out of Barracuda. A phishing button will soon be added to Outlook to easily report phishing emails. Training will be sent out to all employees mainly to demonstrate compliance.

NEXT MEETING

The next College Council meeting will be held on Monday, May 20th, from 2:00 p.m. to 4:00 p.m.

OTHER

Adjunct member Ernest Davis has stepped down and the search for a new adjunct representative is ongoing.

ADJOURNMENT

Joe Klinger made a motion and Kurian Tharakunnel seconded. Voice vote carried the motion unanimously. College Council was adjourned at 2:53 p.m.